

APPROVAL SHEET

The following is intended as a summary of significant action taken at the Voting Board Meeting of the Board of Directors of the Aliquippa School District held on May 17, 2023. The meeting was called to order at 6: p.m.

- 1) Approved a settlement and general release agreement in the matter of ODR Case No. 27936-22-23 KE. \$4000 in attorney's fees; \$5000 will be placed in a compensatory education account for the student. The Fund shall be used to support "any appropriate educational purpose."
- 2) Approved the minutes from the April 12 and 19, 2023 board meetings.
- 3) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:

Zabriawn Smith, purchase of tax parcel 08-029-0312.000 located at 714 Davis Street, bid amount \$1,788.00.

Aliquippa Green Inc., Zabriawn Smith, purchase of tax parcel 08-029-0311.000 located at 714 Davis Street, bid amount \$1,788.00. VACANT LAND

Aliquippa Green Inc., Zabriawn Smith, purchase of tax parcel 08-028-1200.000 located at 628 Davis Street, bid amount \$1,799.00. VACANT LAND

Michael Holiday Jr., purchase of tax parcel 08-015-0615.000 located at 93 Shaffer Street, bid amount \$1,709.00.

Gerode Carry, purchase of tax parcel 08-031-0413.000-01-1 located at 220 Copper Street, Aliquippa, PA 15001, bid amount \$1,292.00.

- 4) Approved the Nutrition Group Inc. as our Food Service Management Company for the 2nd year of the 5-year term, 2022 - 2027.
- 5) Approved the 3-year inspection agreement by C.M. Eichenlaude Co. in the amount of \$2,665.00.
- 6) Approved the Parent Square Annual Renewal for \$4,271.40.
- 7) Approved the annual PowerSchool renewal in the amount of \$8,404.00.
- 8) Approved payment to Principal Alexander, for lodging and travel expenses to and from Hershey Park Stadium, Hershey Park, PA, in the amounts of \$215 lodging, \$317.02 for mileage and \$98 for tolls.
- 9) Approved payment to Patrick Collins of \$20 for entrance fee and \$50 for mileage to attend Western PA Facilities Directors Conference.

- 10) Approved the Medic Rescue, Ambulance Service Contract Agreement for July 1, 2023 to June, 30, 2024. The annual fee is \$3,500.
- 11) Approved the 1st year NOVA Care Contract for an athletic trainer as follows: academic 1st year contract with 2nd year option 2023-2024, \$46,000.00, 2024-2025, \$48,500.00.
- 12) Approved Nickolas Lackovich to remain Head Varsity Boys Basketball Coach for the 2023-2024 school year. The coach will receive a salary of \$9,000.
- 13) Approved Dwight Lindsey to remain Head Varsity Girls Basketball Coach for the 2023-2024 school year. The coach will receive a salary of \$5,000.
- 14) Approved the petty cash track travel meal expenses in the amount of \$220 to Petty Cash. The money will be deducted from the track donation account.
- 15) Approved the requests to accept bids to provide up-grades to the concession stand, roof and rest rooms, not to exceed \$50,000. The funds will come from Existing Site Improvement account.
- 16) Approved to ratify payment of bills for the month of April 2023 as listed.
 1. General Fund Disbursements in the amount of \$479,987.11
 2. General Fund Ratifications in the amount of \$376,568.08
 3. Student Activity Disbursements in the amount of \$ 0.00
 4. Student Activity Payments in the amount of \$ 0.00.
 5. Ratification of Student Activity Payments in the amount of \$1,964.00
- 17) Approved the April 2023 Financial Reports for the Cafeteria in the amount of \$117,445.58, and ratification in the amount of \$303.63.
- 18) Appointed Dr. Woods as district representative for tax collections until a full-time business manager is in place.
- 19) Approved the April invoice of J. Martin and Associates, LLC for General Ledger Consulting for \$9,907.50.
- 20) Approved the General Fund Budget for the 2023-2024 school year with revenues and expenditures both totaling \$30,593,745: Real Estate Taxes 268.0 mills on land (3.0 mill increase) and 43.5 mills on buildings (1 mill increase).
- 21) Approved the ABC Transit for a 5-year transportation contract, 2023-2024 to 2028-2029 with an estimated initial contract cost of 1.5 to 1.75 million dollars a year. The contract will have annual increases governed by the consumer price index or 3.5%, whichever is higher.
- 22) Approved the Allegheny Intermediate Unit Joint Purchasing Fuel program for the 2023-2034 school year.
- 23) Approved the retirement of Mrs. Jennie Guenther AES teacher effective June 2, 2023.
- 24) Approved the Family Medical Leave Act for high school staff member.

- 25) Approved the creation of an ESL teacher for the Aliquippa School District.
- 26) Approved Mr. Paul Sroka as the Business Manager for a 3-year contract with a starting salary of \$96,300.00.
- 27) Approved the Leave of Absence for a high school custodian due to medical reasons.
- 28) Approved the CCBC courses as equivalent to ASD graduation credits with weight.
- 29) Approved the agreement with Wesley Schools. Wesley School is an Approved Private School (APS) that serves students with special education needs related to mental health diagnoses.
- 30) Approved the District Summer School Plan for 2023.
- 31) Approved the 8th Field Turf Payment in the amount of \$404,938.78.

Dr. Phillip K. Woods



Superintendent of Schools